

MEMORANDUM
Harvey Ruvin
Clerk of the Circuit and County Courts
Clerk of the Board of County Commissioners
Miami-Dade County, Florida
(305) 375-5126
(305) 375-2484 FAX
www.miami-dadeclerk.com

PSASC
Agenda Item No. 6A

TO: Honorable Chairwoman Sally A. Heyman
and Members, Public Safety and Animal Services
Committee

DATE: March 12, 2014

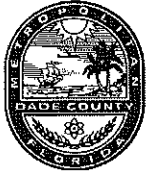
FROM: Christopher Agrippa
Director, Clerk of the Board Division

SUBJECT: Approval of Commission
Committee Minutes

The Clerk of the Board's office is submitting the following Clerk's Summary of Minutes for approval by the Public Safety and Animal Services Committee:

February 12, 2014

CA/msy
Attachment



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

DRAFT
Meeting Minutes
Public Safety & Animal Services Committee

Sally A. Heyman (4) Chair; Esteban L. Bovo, Jr. (13) Vice Chair; Commissioners
Bruno A. Barreiro (5), and Audrey M. Edmonson (3)

Wednesday, February 12, 2014

9:30 AM

Commission Chambers

Members Present: Bruno A. Barreiro, Esteban L. Bovo, Jr., Audrey M. Edmonson, Sally A. Heyman.

Members Absent: None.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: *Mary Smith-York, Commission Reporter*
(305) 375-1598

1A INVOCATION AS PROVIDED IN RULE 5.05
(H)

Report: *The Public Safety and Animal Services Committee*
convened in a moment of silence, followed by the
Pledge of Allegiance.

1B ROLL CALL

Report: *In addition to the committee members, the following staff members were present: Deputy Mayor Genaro "Chip" Iglesias; Assistant County Attorney Alexander Bokor; and Deputy Clerks Cynthia White and Mary Smith-York.*

Assistant County Attorney Alexander Bokor advised that there were no requests for changes to today's (2/12) agenda.

It was moved by Commissioner Edmonson that the agenda be approved as presented. This motion was seconded by Commissioner Bovo, and upon being put to a vote, passed by a vote of 3-0 (Commissioner Barreiro was absent).

Chairwoman Heyman announced that pursuant to State Statutes, every item on today's (2/12) agenda was opened to public hearing. She stated that once the item was read into the record, anyone wishing to speak on that item, should come forward and, with the exception of sworn officers, provide his/her name, address, and affiliation before speaking.

1C PLEDGE OF ALLEGIANCE**1D SPECIAL PRESENTATION(S)
(SCHEDULED TO BEGIN AT 9:00 AM)**

1D1

140159 Special Presentation

Sally A. Heyman

UPDATE ON THE COUNTY'S SPAY/NEUTER EFFORTS

Presented

Report: *Mr. Alex Munoz, Animal Services Department Director, noted the Spay/Neuter efforts were in line with what the County Commission approved in June 2013, pertaining to the "No Kill" initiative. He explained that the department had begun receiving and expending the funds in January 2014 to help in reaching the established goals. He presented a slideshow depicting the increase in the rate of saving dogs from 60 percent two years ago to 78 percent currently and for cats, currently at 66 percent. Mr. Munoz noted those percentages represented the saving of approximately 2,000 more dogs and 4,000 more cats compared to two years ago. He displayed graphs indicating a decrease intake and stated that, although he could not attribute this improvement to the spay/neuter efforts, he stated that it was in direct response to the community's participation and support. Mr. Munoz stated that spay/neuter efforts had been increased across the board and hiring was underway for the Trap, Neuter, And Release Program and a Request for Information (RFI) was issued for individuals interested in operating a high-volume spay/neuter clinic. He stated he anticipated presenting an update report for this Committee's review regarding the RFI in March 2014. Mr. Munoz stated the department was increasing spay/neuter efforts in the community by conducting events and partnering with County Commissioners and had increased the use of the bus from four days per week to seven days, to increase public access. He noted the number of surgeries had increased by 2,000 for dogs and 3,000 for cats, stating that two years ago, the department performed approximately 10,000 surgeries versus over 16,000 surgeries today. Mr. Munoz commented that the department was communicating with representatives at the Humane Society and the South Florida Veterinarian Association regarding establishing a partnership with private veterinarians on developing a grant-funded voucher program. Additionally, he noted staff was exploring the possibility of refurbishing and using old County facilities as spay and neuter clinics.*

Chairwoman Heyman commented on her participation in performing Animal Services Department programs this past weekend and

noted it was an exceptional community event.

Mr. Munoz invited other Commissioners to take part in this type and other events.

1E DISCUSSION ITEM(S)

1E1

140300 Discussion Item

Sally A. Heyman

INTRODUCTION OF THE NEW INTERIM DIRECTOR OF
MIAMI-DADE CORRECTIONS AND REHABILITATION
DEPARTMENT, MS. MARYDELL GUEVARA

Presented

1F PUBLIC HEARING

1F1

132075 Ordinance**Esteban L. Bovo, Jr.,****Sally A. Heyman**

ORDINANCE RELATING TO COMMERCIAL VEHICLE IDENTIFICATION; AMENDING SECTION 8A-276 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO ELIMINATE REQUIREMENT THAT COMMERCIAL VEHICLE MARKINGS INCLUDE THE ADDRESS OF THE OWNER, TO ELIMINATE NEED FOR PERMANENT MARKING AND OCCUPATIONAL LICENSE NUMBERS, AND CHANGING PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Forwarded to BCC with a favorable recommendation

Mover: Bovo, Jr.

Seconder: Heyman

Vote: 4-0

Report: *Assistant County Attorney Alexander Bokor read the foregoing proposed ordinance into the record.*

It was moved by Commissioner Bovo that the foregoing proposed ordinance be forwarded to the Board of County Commissioners (BCC) with a favorable recommendation. This motion was seconded by Commissioner Heyman, followed by discussion.

Chairwoman Heyman opened the public hearing and the following individuals appeared:

Mr. Alan Eichenbaum, 10059 NW 1st Court, Plantation, appeared before the Committee on behalf of the Miami Building and Construction Trades Council and questioned whether this proposed ordinance would impact Section 10-4(b) of the Code. He commented that if there was no impact, then his organization had no issues with this ordinance.

Assistant County Attorney Thomas Robertson advised that the foregoing proposed ordinance did not change the requirements of Section 10-4(b) of the Code.

The following individuals signed speaker cards; however, they waived their request to appear after hearing confirmation that Section 10-4(b) would not be impacted:

*Mr. Larry Means, 3800 NW 126 Avenue;
Ms. Julie Dietrich, 160 W. Camino9 Real, Boca Raton; and
Mr. William Delgado, 3214 SW 175 Avenue, Miami.*

Commissioner Bovo noted this ordinance

addressed and clarified the issue pertaining to the required signage for commercial vehicles with respect to the different governmental regulations.

Chairwoman Heyman noted the period following Hurricane Andrew when people came into the ravaged areas to perform work without having legitimate licenses and skills, which caused great harm to this community. She stressed the importance of knowing who was performing the work and indicated the proper licensure and identification on commercial vehicles was crucial to holding the industry accountable. Chairwoman Heyman expressed her appreciation to Commissioner Bovo for sponsoring this item and making it inclusive.

Mr. William "Bill" Riley, South Florida Building Construction Trades Council, 1657 NW 17th Avenue, Miami, appeared and requested permission for Mr. Eichenbaum to reappear and clarify as to whether the language in the foregoing ordinance was as perceived by his colleagues.

Mr. Eichenbaum clarified that the language in the foregoing ordinance, as well as in Chapter 10 of the Code state that those licensed trades would not be allowed to have removable signs. He noted that the term "trades" was believed to be the licensed trades doing work that must be permitted and inspected. He noted the reason for the permanent signage on the vehicles was so County officials could know when projects required permitting and inspections, to protect the public.

Assistant County Attorney Robertson confirmed that there was no change to Section 10-4(b) as it currently existed in the Code and explained that this provision was placed in the ordinance as a notice to clarify that this did not apply to trades.

Hearing no further questions or comments, the Committee proceeded to vote on the foregoing proposed ordinance as presented.

2 COUNTY COMMISSION

2A

140272 Resolution**Rebeca Sosa,****Dennis C. Moss**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S
DESIGNEE TO STUDY THE FEASIBILITY OF
IMPLEMENTING CULINARY SKILLS TRAINING FOR
INMATES IN COUNTY CORRECTIONAL FACILITIES
AND THEN TO PROVIDE THE BOARD WITH A REPORT
WITHIN NINETY DAYS

*Forwarded to BCC with a favorable
recommendation*

Mover: Bovo, Jr.

Second: Edmonson

Vote: 4-0

Report: *Assistant County Attorney Alexander Bokor read
the foregoing proposed resolution into the record.*

*Hearing no questions or comments, the Committee
proceeded to vote on the item as presented*

3 DEPARTMENT

3A

140247 Resolution**Sally A. Heyman**

RESOLUTION AUTHORIZING EXECUTION OF A
MEMORANDUM OF UNDERSTANDING FOR THE
DRIVERS LICENSE AND/OR MOTOR VEHICLE RECORD
DATA EXCHANGE BETWEEN MIAMI-DADE COUNTY
ON BEHALF OF THE MIAMI-DADE FIRE RESCUE
DEPARTMENT AND THE FLORIDA DEPARTMENT OF
HIGHWAY SAFETY AND MOTOR VEHICLES; AND
AUTHORIZING THE COUNTY MAYOR OR COUNTY
MAYOR'S DESIGNEE ACTION TO EXECUTIVE
AMENDMENTS, RENEWALS, AND EXTENSIONS AND
TO EXERCISE THE CANCELLATION PROVISIONS
CONTAINED THEREIN (Miami-Dade Fire and Rescue
Department)

*Forwarded to BCC with a favorable
recommendation*

Mover: Bovo, Jr.

Second: Heyman

Vote: 4-0

Report: *Assistant County Attorney Alexander Bokor read
the foregoing proposed resolution into the record.*

*Hearing no questions or comments, the Committee
proceeded to vote on the item as presented.*

3B

140248 Resolution**Sally A. Heyman**

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE STATE OF FLORIDA, OFFICE OF THE ATTORNEY GENERAL AND MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE POLICE DEPARTMENT, FOR THE PURPOSE OF CONDUCTING CRIME PREVENTION TRAINING SPONSORED BY THE MIAMI-DADE PUBLIC SAFETY TRAINING INSTITUTE OF THE MIAMI-DADE POLICE DEPARTMENT AS THE REGION XIV TRAINING INSTITUTION; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION TO EXECUTE AMENDMENTS, MODIFICATIONS, RENEWALS, AND EXTENSIONS, TO EXERCISE THE CANCELLATION PROVISIONS AND TERMINATION CLAUSES CONTAINED THEREIN (Miami-Dade Police Department)

Forwarded to BCC with a favorable recommendation

Mover: Bovo, Jr.

Seconder: Edmonson

Vote: 4-0

Report: *Assistant County Attorney Alexander Bokor read the foregoing proposed resolution into the record.*

Hearing no questions or comments, the Committee proceeded to vote on the item as presented.

3C

140250 Resolution**Sally A. Heyman**

RESOLUTION AUTHORIZING EXECUTION OF MUTUAL AID AGREEMENTS BETWEEN MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE POLICE DEPARTMENT, AND PARTNER LAW ENFORCEMENT AGENCIES, AND SPECIFICALLY THE CITY OF MIAMI BEACH, RELATING TO PARTICIPATING IN JOINT OPERATIONS OF THE ROBBERY INTERVENTION DETAIL TASK FORCE OF THE MIAMI-DADE POLICE DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION TO EXECUTE AMENDMENTS, MODIFICATIONS, RENEWALS, AND EXTENSIONS, TO EXERCISE THE CANCELLATION PROVISIONS AND TERMINATION CLAUSES CONTAINED THEREIN (Miami-Dade Police Department)

Forwarded to BCC with a favorable recommendation

Mover: Bovo, Jr.

Seconder: Edmonson

Vote: 4-0

Report: *Assistant County Attorney Alexander Bokor read the foregoing proposed resolution into the record.*

Hearing no questions or comments, the Committee proceeded to vote on the item as presented.

3D

140262 Resolution

RESOLUTION AUTHORIZING ACCESS OF FLORIDA SHERIFFS ASSOCIATION CONTRACT 13-21-0904 IN THE AGGREGATE AMOUNT OF \$4,331,000.00 FOR THE PURCHASE OF POLICE VEHICLES, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN (Internal Services)

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation

Mover: Bovo, Jr.

Seconder: Edmonson

Vote: 4-0

Report: *Assistant County Attorney Alexander Bokor read the foregoing proposed resolution into the record.*

It was moved by Commissioner Bovo that the foregoing proposed resolution be forwarded to the Board of County Commissioners (BCC) with a favorable recommendation. This motion was seconded by Chairwoman Heyman, followed by discussion.

In response to Commissioner Edmonson's concern regarding all the recommended bidders being from outside the County, Mr. Lester Sola, Internal Services Department Director, explained that the contracts were awarded contingent upon the vehicles offered by the dealers. He advised that the vehicles being purchased were only available from the dealers being recommended.

In response to Chairwoman Heyman's request for the department's response to the Committee's concern with the over \$4 million for vehicles, Mr. Gustavo Knoepfner, Chief Financial Officer, Miami-Dade Police Department (MDPD), stated that, to date, 163 vehicles had been retired for which there were no replacement vehicles. He indicated that by the time the new vehicles were delivered and outfitted, the number of replacement vehicles that needed to be purchased would have reached or exceeded 200.

Chairwoman Heyman commented that the past practice of purchasing vehicles and storing them in garages had ended and expressed her appreciation to staff for fulfilling the Commission's request.

Deputy Mayor Genaro "Chip" Iglesias asked the Committee to request that this item be waived to next Board of County Commissioners meeting.

Chairwoman Heyman requested that an appropriate memorandum be prepared asking Board of County Commissioners' Chairwoman Sosa to waive the Board's Rules of Procedure to allow this proposed resolution to be heard at the February 19, 2014 Board of County Commissioners meeting.

Hearing no further questions of comments, the Committee proceeded to vote.

Chairwoman Heyman requested that an appropriate memorandum be prepared asking Board of County Commissioners' Chairwoman Sosa to waive the Board's Rules of Procedure to allow this proposed resolution to be heard at the February 19, 2014 Board of County Commissioners.

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

140171 Report

APPROVAL OF CLERK'S MEETING MINUTES FOR THE
PUBLIC SAFETY & ANIMAL SERVICES COMMITTEE:
JANUARY 15, 2014 (Clerk of the Board)

Approved
Mover: Edmonson
Second: Bovo, Jr.
Vote: 4-0

Report: *Assistant County Attorney Alexander Bokor read the foregoing proposed report into the record.*

Hearing no questions or comments, the Committee proceeded to vote.

7 REPORT(S)

7A

140097 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2014 -
COMMISSION ON HUMAN RIGHTS

*Report Received
Mover: Edmonson
Seconder: Bovo, Jr.
Vote: 4-0*

Report: *Assistant County Attorney Alexander Bokor read
the foregoing proposed report into the record.*

*Hearing no questions or comments, the Committee
proceeded to vote.*

7B

NON-AGENDA ITEMS REPORT

Report: *WELCOME PASTOR, STUDENTS, AND
PARISHIONERS OF THE ABUNDANT LIFE
CHRISTIAN CENTER*

*Commissioner Edmonson welcomed Pastor and
Mrs. Kenneth A. Duke, Founder, and members of
the Abundant Life Christian Center and
recognized former State Representative James
Bush, III, Ms. Gladys Jackman, Mr. Stephen
Jenkins, Mr. Johnny Barkley, and Ms. Christina
Thompson.*

8

ADJOURNMENT

Report: *There being no further business to come before the
Public Safety & Animal Services Committee, the
meeting was adjourned at 10:11 a.m.*